

Agenda Item	Time	Topic	Lead
Wednesday May 6th			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder, Chair
2	9:15	Public Testimony	
3	9:30	APU Nursing Program Review	Dr. Jessie Downes
4	9:45	UAA report	Dr. Christine Michel
5	10:00	Nightingale College Presentation	Jonathan Tanner
6	10:30	Break	
7	10:45	Mid Year report from NCSBN	Danette Schloeder
7	11:00	CE/ Volunteer hour requirements discussion	Board Members, Executive Administrator
8	12:00	LUNCH	
9	1:00	Updates from last board meeting items	Executive Administrator
10	1:15	PDMP report	Lisa Sherrill
11	1:30	Prescribing opiates without a face to face visit first	Katie Chapman Department of Behavioral Health / Tessa Walkerman RN/Heather Carpenter
12	2:00	Break	
13	2:15	COVID statement from board to send to list serve	Board Members, Executive Administrator
14	3:00	Year end report/ Licensing report/ CNA report	Chair/ Lisa Maroney/ Joan Green
15	4:30	Recess	
Thursday May 7th			
14	9:00	Call to Order Roll Call Introductions	
15	9:05	Executive Session* No Public allowed	

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